

**Kentucky Behavioral Health Planning and Advisory Council**  
**Executive Committee**

**January 24, 2019      10:00AM-12:00PM**

**Franklin County Cooperative Extension Office, 101 Lakeview Drive, Frankfort**

**Members Present:** Gayla Lockhart, Maggie Krueger, Patti Clark, Maggie Schroeder, Beth Jordan

**Staff Present:** Michele Blevins, Christie Penn

Topic	Discussion	Next Steps
Call to Order	Maggie Krueger, Vice Chair, welcomed everyone and called the meeting to order at 10:10 AM. Members and staff introduced themselves.	
Council Charge and Federal Block Grant Update	<p>Michele Blevins provided members with the following updates on the Community Mental Health Services Block Grant (approximately \$9M per year) and Substance Abuse Prevention and Treatment Block Grant (approximately \$20M per year):</p> <ul style="list-style-type: none"><li>• The Office of Management and Budget has sent out the first Federal Register notice for the FY 2020-2021 Behavioral Health Assessment and Plan, the two-year application due September 1, 2019. Michele noted that there are no substantial changes proposed.</li><li>• Justin Peach, Division of Behavioral Health staff, will be providing Block Grant coordination to ensure the application's progress is on schedule and the department meets all submission requirements.</li><li>• Kentucky's SAMHSA mental health project officer, Jeanette Miller, retired in December; Jim Kretz replaces her.</li><li>• Michele discussed training and technical assistance that SAMHSA provided to the department in 2018. One member stated that she would like to see more training for law enforcement officers. Michele discussed funding BHDID recently appropriated for Crisis Intervention Team (CIT) training. The focus of the work is to strengthen local/regional CIT boards.</li></ul>	<p>For more information about CIT, please visit <a href="http://kentuckycit.com/">http://kentuckycit.com/</a>.</p>
2019 Meeting Dates	<p>Members reviewed the Calendar Year 2019 meeting dates and discussed the Finance and Data Committee scheduled for April. Staff sought input on data to share at the meeting and suggestions included prevention and opioid data.</p> <p>A member noted that the Bylaws Committee conference call and Children's Advocacy Day are scheduled on the same day.</p>	<p>Staff will review the schedule to determine if there is a conflict for participants.</p>

Future Meeting Agendas	<p>Staff shared a report of members' funded entity topical interests and a timeline of funded entity presentations from the past five years. Members reviewed and recommended the following topics for future meeting agendas:</p> <ul style="list-style-type: none"> <li>• Kentucky Mental Health and Aging Coalition</li> <li>• State Interagency Council/Regional Interagency Councils</li> <li>• Community Mental Health Centers</li> <li>• NAMI Lexington's partnership with Toyota Motor Manufacturing of Kentucky.</li> <li>• Department of Corrections Re-Entry Program</li> <li>• Kentucky Partnership for Families and Children</li> <li>• Department for Community Based Services' Child Welfare</li> </ul>	Staff will coordinate these presentations.
Council Membership	<p>Staff shared that the Membership Committee only received four membership applications for the thirteen membership vacancies. Representatives of parents of a child with behavioral health challenges and young adults in recovery continue to be the most challenging applicants to recruit. Members discussed the struggle of balancing council membership with family/educational/employment responsibilities. Members brainstormed ways to outreach to potential applicants.</p>	Members: Please continue to share membership application widely.
Bylaws Revisions	<p>Christie reminded members that a Bylaws Committee conference call is scheduled for February 13, 2019 to discuss the recommendation made during the November 15, 2018 meeting to add a second seat for a representative of young adults in recovery. Members discussed the advantages and disadvantages of adding another seat for young adults.</p>	
Member Lodging Reservations	<p>During the past year there were two instances of council members not utilizing, nor cancelling, their lodging reservation. The hotel disregarded one instance but charged the department on the second occasion. The committee discussed better ways of soliciting lodging needs.</p>	Members: Please submit your lodging request prior to each meeting.
Adjournment	The committee adjourned at 12:11 PM.	